

# Town Council Tuesday Meeting Town Hall Council Chambers August 1, 2016

In compliance with ADA guidelines, Hearing Devices are available upon request

## DRAFT AGENDA

### 6:00 pm Closed Session

1. Closed Session Pursuant to 143-318.11 (a) (3) - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged

## 6:45 pm Work Session

- 1. Draft Agenda Review
- **2.** General Council Discussions

## 7:00 pm Regular Council Meeting

- 1. Call to Order & Pledge of Allegiance
- 2. Amendment and Approval of the Draft Agenda
- 3. Public Comments on Agenda Items Only Comments are limited to three (3) minutes per speaker
- 4. Minutes for Approval Consideration
  - a. June 2, 2016 Special Meeting Minutes
  - b. June 6, 2016 Regular Meeting Minutes
  - c. June 21, 2016 Regular Meeting Minutes
  - d. June 27, 2016 Regular Meeting Minutes
  - e. July 19, 2016 Regular Meeting Minutes
- 5. Town Administrator Report
- **6.** Departmental Reports:
  - a. Police
  - b. Public Works
  - c. Planning & Inspections
  - d. Fire
- 7. Old Business
  - a. Consideration of Adoption of Chapter 99 Town Park Regulations

Council

b. Consideration of Adoption of the Revised Proposal of a UDO Amendment to Council Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads

#### 8. New Business

a. Consideration of Adoption of Budget Amendment for Stormwater

Management Plan Contract

Bonnie Schwerd

b. Consideration of Adoption of Grant Project Ordinance Establishing Dredging Bonnie Schwerd Project

c. Consideration of Adoption of Ordinance Amendment 30.01 Meetings Council Subsection (C)

d. Discussion Concerning Sidewalks on Main Street and Highway 179 Councilman Benton

e. Authorization for Clerk to Advertise ABC Board Term Expiration Vacancy Lisa Anglin Of October 2016

f. Review upcoming Agenda Items and Identify New Agenda Items Council for September 6, 2016 Meeting

#### 9. Public Comments – Comments are limited to three (3) minutes per speaker

## 10. Adjournment

# **Upcoming Meeting Dates**

Month	Town Council		Planning Board 1 <sup>st</sup> 2 <sup>nd</sup>		Board of Adjustment
	Meeting	Meeting	Meeting	Meeting	Meeting
August	1 <sup>st</sup>	Cancelled	4 <sup>th</sup>	18 <sup>th</sup>	$10^{\mathrm{th}}$
September	6 <sup>th</sup>	$20^{\text{th}}$	1 <sup>st</sup>	15 <sup>th</sup>	14 <sup>th</sup>